



Tri-County Airport Authority ("TCAA")

1983 Tri-County Airport Rd - Bonifay, FL 32425

Mail: PO Box 756, Bonifay, FL 32425

Executive Committee Meeting Minutes

May 26, 2021 - 4 PM

1. Call to Order- Jack Locke, Chairman
2. Establishment of Quorum: Jack Locke, Roy Brooks, James Town & Ross Statham
3. Invocation - Ross Statham
4. Town moved, and Statham seconded, that we add a second item to our agenda, a discussion about the Baptist College facility and land lease. Carried.
5. A resolution was discussed and unanimously passed as follows: "**NOW, THEREFORE, BE IT RESOLVED** BY THE TRI-COUNTY AIRPORT AUTHORITY THAT THE TRI-COUNTY AIRPORT AUTHORITY CHAIRMAN, MR. JACK LOCKE, IS HEREBY AUTHORIZED TO EXECUTE AND ENTER INTO THE PUBLIC TRANSPORTATION GRANT AGREEMENT FIN PROJECT # 449204-1-94-01, ATTACHED HERETO, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.
6. The Executive Committee discussed the Baptist College of Florida land lease, hangars and office building and the discussions that have been ongoing with the College, who are in default on their lease. The Chairman and Treasurer will continue to work with the College and seek resolution. No action at this time.
7. Adjourned at 4:47 PM.

These minutes were compiled by the Secretary on behalf of the Executive Committee, and when subsequently approved by the Board of Directors and signed by the Secretary, shall constitute a true record to be included with the official legal records.

Ross E. Statham, Secretary

**RESOLUTION OF THE TRI-COUNTY AIRPORT AUTHORITY, FLORIDA
RESOLUTION NO. 21-02**

A RESOLUTION OF THE TRI-COUNTY AIRPORT AUTHORITY AUTHORIZING THE TRI-COUNTY AIRPORT AUTHORITY CHAIRMAN, MR. JACK LOCKE, TO EXECUTE AND ENTER INTO A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Tri-County Airport Authority owns and operates the Tri-County Airport which serves the Holmes County, Washington County and Jackson County area; and

WHEREAS, the Florida Department of Transportation has requested the Tri-County Airport Authority enter into a Florida Department of Transportation Public Transportation Grant Agreement (PTGA) attached hereto to perform an Airport Wildlife Hazard Management Plan; and

WHEREAS, the Florida Department of Transportation requires that a Resolution be passed by the Tri-County Airport Authority, Florida authorizing the Tri-County Airport Authority Chairman, Mr. Jack Locke, to execute and enter into the Public Transportation Grant Agreement attached hereto and identified as:

Airport Wildlife Hazard Management Plan
Tri-County Airport
FIN PROJECT # 449204-1-94-01

NOW, THEREFORE, BE IT RESOLVED BY THE TRI-COUNTY AIRPORT AUTHORITY THAT THE TRI-COUNTY AIRPORT AUTHORITY CHAIRMAN, MR. JACK LOCKE, IS HEREBY AUTHORIZED TO EXECUTE AND ENTER INTO THE PUBLIC TRANSPORTATION GRANT AGREEMENT FIN PROJECT # 449204-1-94-01, ATTACHED HERETO, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

This Resolution duly passed and adopted by Executive Committee of the Tri-County Airport Authority via a called meeting on May 26, 2021 at 4:00 pm.

By:



Jack Locke, Chairman

Attest:



Ross Statham, Secretary